

Message Text

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PAGE 01 STATE 073961

40

ORIGIN AF-18

INFO OCT-01 ADP-00 EB-11 L-03 USPS-02 INR-10 CIAE-00 RSC-01

/046 R

DRAFTED BY AF/ S: WELANDFAIR: AMH

4/19/73 X23274

APPROVED BY AF/ S: JWFOLEY

EB/ CBA/ BP: GRPOWERS (SUBS)

SPS (LAW DEPT.) - JJROBERTSON (SUBS

L/ AF: BKHUFFMAN (DRAFT)

----- 118850

P R 192158 Z APR 73

FM SECSTATE WASHDC

TO AMCONSUL JOHANNESBURG PRIORITY

INFO AMEMBASSY PRETORIA

AMCONSUL CAPE TOWN

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E. O. 11652: N/ A

TAGS: ETRD, SF, US

SUBJ: MAIL FRAUD: KARL HEINZ REIMER

CAPE TOWN FOR EMBASSY

REF: STATE 29910

1. DEPT INFORMED THAT REIMER PLEADED GUILTY APRIL 18 TO ONE COUNT OF MAIL FRAUD AND INNOCENT TO REMAINING ELEVEN IN HIS INDICTMENT. LATTER COUNTS LIKELY TO BE DROPPED BY PROSECUTION.

2. AS REIMER HAS BEEN IN JAIL SINCE DECEMBER 18, PRESIDING U. S. DISTRICT COURT JUDGE, HON. LEONARD A. GARTH, HAS ORDERED THAT CUSTOMARY PRE- SENTENCING REPORT BE EXPEDITED.

3. REPORT PRESUMABLY WILL REFLECT FACT THAT REIMER

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ALSO FACES INDICTMENT OR DEPORTATION BY INS FOR REMAINING
IN U. S. ILLEGALLY AFTER EXPIRATION PERIOD FOR WHICH HE
ADMITTED. INFORMATION ON CHARGES WHICH MIGHT BE LODGED
AGAINST REIMER IN SOUTH AFRICA (PARA 3 JOHANNESBURG 736
OF DECEMBER 22) COULD ALSO BE INCLUDED IN THIS REPORT IF
SOUTH AFRICAN AUTHORITIES WILLING TO COMMUNICATE ASAP WITH
MR. FURMAN L. TEMPLETON, JR., ASSISTANT U. S. ATTORNEY,
OFFICE OF U. S. ATTORNEY, FEDERAL BUILDING, 970 BROAD STREET,

NEWARK, NEW JERSEY 07102. IN ANY SUCH COMMUNICATION
REFERENCE SHOULD BE MADE TO CASE OF U. S. VERSUS KARL HEINZ
REIMER AND WILFRIED PABST, CRIMINAL NUMBER 43-73.

4. PLEASE ADVISE PROMPTLY WHETHER SOUTH AFRICANS LIKELY BE
COMMUNICATING WITH MR. TEMPLETON.

DECON 12/31/74 ROGERS

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*** Current Handling Restrictions *** n/a

*** Current Classification *** LIMITED OFFICIAL USE

Message Attributes

Automatic Decaptioning: X
Capture Date: 01 JAN 1994
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Disposition Action: RELEASED
Disposition Approved on Date:
Disposition Authority: golinofr
Disposition Case Number: n/a
Disposition Comment: 25 YEAR REVIEW
Disposition Date: 28 MAY 2004
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Disposition History: n/a
Disposition Reason:
Disposition Remarks:
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Document Unique ID: 00
Drafter: WELANDFAIR: AMH
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30 JUN 2005

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Status: <DBA CORRECTED> gwr 980202
Subject: MAIL FRAUD: KARL HEINZ REIMER
TAGS: ETRD, SF, US, (REIMER, KARL HEINZ)
To: CAPE TOWN
JOHANNESBURG
PRETORIA
Type: TE
Markings: Declassified/Released US Department of State EO Systematic Review 30 JUN 2005